

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Acting Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Sheriff

At its meeting held March 21, 2006, the Board took the following action:

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The following item was called up for consideration:

The Sheriff's recommendation to approve and instruct the Mayor to execute amendment to agreement with Cerner Corporation to extend term for three years for continued and uninterrupted maintenance services and enhancements for the Jail Hospital Information System (JHIS), and to ensure that JHIS continues to address the concerns and mandates of the Department of Justice for improved efficiencies and effectiveness within the Department's inmate health care delivery, at an increased maximum contract sum of \$11,136,793 from \$26,074,305 to a not-to-exceed amount of \$37,211,098, with option for the Sheriff to extend the term for two one-year periods, following the current expiration date of August 11, 2006; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased or has otherwise changed, including authority to modify the contract and to exercise the additional change notice authority with regard to future expenditures added to the agreement.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried the Board adopted the Sheriff's attached recommendation as amended to authorize the Sheriff to enter into Change Notices to acquire software, hardware and related services, which can expand or enhance Jail Hospital Information System funding, not to exceed \$6.5 million, subject to the approval of the Board.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel